



Regular Meeting Agenda

TUESDAY, MAY 28, 2024

8:30 AM

(District 1) Joel Arends
(District 2) Jim C. Jibben, Chair
(District 3) Tiffani Landeen
(District 4) Michael Poppens
(District 5) Jim Schmidt, Vice Chair

Commission Meeting Room

104 N. Main Street

Canton, SD

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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$450,308.42
- 3) Reports:
 - a. Mileage reports
 - b. April 2024 Auditor account with the County Treasurer report and financial reports
 - c. VSO Report April 2024
 - d. Amendment to apply a one-month extension to a purchase agreement with CANAM Investments LP. (Paul Anderson)
 - e. Signed proposal with Geotek for construction materials testing related to construction of the Lincoln County Justice Center.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 5.14.2028
- 2) Approve Lincoln County Claims for 05.28.2024 in the amount of \$1,313,380.83
- 3) Authorize the Commission Chair to execute an agreement with Microsoft in the amount of \$94,133.91 for a 3-year term.
- 4) Approve the 2024-2025 renewal of the Uniform Alcoholic Beverage License Applications for structures only submitted by the following: Riverview Farms LLC, RB-25444, Govt Lot 3' Ex Riverview Add.
- 5) Approve the Memorandum of Personnel Actions.
- 6) Authorize the Chair to sign the Independent Fee Estimate (IFE) with Mead & Hunt, Inc. for the South GA Apron Reconstruction Project at a fully reimbursable cost of \$5,000.
- 7) Set the date and time for a PUBLIC HEARING on June 25, 2024, between 8:30 a.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2024 Budget: A supplement adding 324,460.00 to the highway department for a plow packaged budgeted for in 2023 but not received until 2024. A supplement adding 50,116.00 to the Sheriff department for a replacement pickup. A supplement to adding 88,000 to the Equalization department for non-budgeted group health insurance. A budget supplement adding 16,900 to buildings and grounds for engineering.
- 8) Approve automatic budget supplements in the sheriff department for unanticipated grants in the amount of \$50,214.00. Account 101-4211-435000 in the amount of \$44,837.70 101-4212-425000 in the amount of \$1,376.30 and record the revenue in 101-4211-331230 in the amount of \$50,214.00.

REGULAR BUSINESS:

- 1) SECOND READING & PUBLIC HEARING for an Ordinance of Lincoln County, SD, rezoning Tract 1, Kwallek's Addition, NW1/4, Section 32-T100N-R50W, Delapre Township, from the A-1 Agricultural District to the I-1 Light Industrial District, and amending the official zoning map of Lincoln County.
Applicant: Carlos Gutierrez
Property Owner: Dakota 1 Properties, LLC
Location: 47121 272nd Street (Toby Brown)
- 2) Presentation by JSA Engineers and Land Surveyors with possible board action to approve bid letting for construction of an asphalt, off-street parking lot and sidewalk improvements that will serve the public visiting the Lincoln County Courthouse. (Paul Anderson)
- 3) Report from David Stuart on the Public Defense contract. (Paul Anderson)
- 4) Board action to renew Pretrial Services Agreement with Minnehaha County. (Drew DeGroot)
- 5) Board action to declare as surplus, appoint an appraisal committee for, and authorize the Auditor to advertise for online auction of tax deed properties. (Sheri Lund)
- 6) Board action to declare as surplus, appoint an appraisal committee for, and authorize the Auditor to advertise for online auction of the following items from the Sheriff's Department: 2015 Ford Transit Connect Van, VIN 1FBZX27M1FKA38083 (Cristen Standley)
- 7) Auditors' annual report of transactions for previous fiscal year. (Sheri Lund)
- 8) Board action to authorize the Lincoln County Emergency Management Office to enforce or restrict open burning. (Harold Timmerman)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) Executive Session: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee--the term "employee" does not include any independent contractor, SDCL 1-25-2(1).
- 2) Executive Session: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, SDCL 1-25-2(3).
- 3) Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4).

ADJOURNMENT

UPCOMING MEETINGS & EVENTS:

- 1) Board of Commission Regular meeting scheduled for June 4th has been moved to June 6th due to the primary election.